



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**9:00 A.M.
JANUARY 6, 2009**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: November 6, 2008

4. APPROVAL OF AGENDA

5. INTRODUCTIONS

6. REGULATORY CONSIDERATIONS

- A. Sherri McGlathery O'Henley, R.N. – Petition for Reinstatement
- B. Robert Paul Wilkin, R.N. – Proposal for Decision/Reinstatement

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

- A. Conferee Schedule

9. NEW BUSINESS

- A. Resolution – Kulwicki
- B. Nurse Professional Fund & Task Force on Nursing Education – Klemczak
- C. Department Update

10.PUBLIC COMMENT

11.ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 5, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan

12.ADJOURNMENT